2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740069

FILED Jan 05, 2010 Secretary of State

Entity Name: THE PROFESSIONAL PHOTOGRAPHERS GUILD OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY 11470 NW 36TH PLACE #F SUNRISE, FL 33323 US

DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

265 SOUTH FEDERAL HIGHWAY 11470 NW 36TH PLACE #F SUNRISE, FL 33323 US

DANIA BEACH, FL 33004 US

FEI Number: 59-2331424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HITZ, WILLIAM
265 SOUTH FEDERAL HIGHWAY
#F
DANIA BEACH, FL 33004 US
HITZ, WILLIAM
11470 NW 36TH PLACE
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: HITZ, WILLIAM
Address: 1317 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANA L. HILL T 01/05/2010